

07-07-87 TUESDAY, JULY 7, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn and Edmund D. Edelman

Invocation led by The Reverend Arturo Velasco, Sacred Heart Catholic Church, 2210 Sichel Street, Los Angeles (3).

Pledge of Allegiance led by Leroy J. Necaise, Commander, Post No. 3261, Veterans of Foreign Wars of the United States (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

11:50 o'clock a.m.

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## 07-07-87.1 89

Presentation of scroll to Ralph Cryder, Director of Parks and Recreation,  
in honor of "Parks and Recreation Month", as arranged by Supervisor  
Antonovich.

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## 07-07-87.2 BOARD OF SUPERVISORS 1 - 12

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### 07-07-87.2.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Donald S. Simons+, Commission on Judicial Procedures

Supervisor Dana

Paul Hirsch, M.D., F.A.C.P., Los Angeles County  
Hospitals Commission

Harry L. Kissel+, Los Angeles County Beach Advisory  
Commission

Cynthia Nordstrom, A.S.I.D., Los Angeles County  
Historical Landmarks Committee/Historical Records

Commission

J. Paul Robinson, Regional Planning Commission

AIDS Project Los Angeles

Peter D. McDermott, Los Angeles County Commission on  
AIDS

Hospital Council of Southern California

Stephen W. Gamble, Los Angeles County Commission on  
AIDS

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**07-07-87.2.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director  
of  
Beaches and Harbors to give notice to the State Director of Parks and  
Recreation of the Board's intention to cease operation of all State-owned  
County-operated beaches, effective May 16, 1987. RECEIVE AND FILE

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**07-07-87.2.3 4 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct Chief  
Administrative Officer to carryover in the 1987-88 Budget, \$390,400 of  
unused Capital Projects, funds identified in the 1986-87 Budget to  
finance  
plans for the Temple Sheriff's Station expansion. DEFER TO BUDGET  
DELIBERATIONS

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**07-07-87.2.4 5 4.**

Recommendation as submitted by Supervisor Schabarum: Request the  
Director  
of Health Services and the District Attorney to review the operations of  
Plasma Productions Associates, as well as other centers to which Joseph  
Markowski may have donated blood, to determine whether their records

document the donation, screening and disposition of the AIDS-tainted blood. APPROVE

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**07-07-87.2.5 6 5.**

Recommendation as submitted by Supervisor Schabarum: Designate a courtroom in the Whittier Municipal Court, as the "Roy C. Morris Courtroom." APPROVE

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**07-07-87.2.6 90 6.**

Recommendation as submitted by Supervisor Hahn: Rescind Board action of January 8, 1987 approving proposed change of zone for one acre parcel located adjacent to and northerly of Alondra Blvd., approximately 700 ft. westerly of Avalon Blvd., Victoria Zoned District, from M-1 and R-1 to M-

1

1/2-DP, Case No. 85-006-(2), petitioned by Louis and Betty Balkin, and deny the change of zone; also instruct Director of Planning to expedite enforcement proceedings for this case. CONTINUE TWO WEEKS (7-21-87)

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**07-07-87.2.7 86 7.**

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Gordon Hahn, Supervisor's Deputy. APPROVE

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**07-07-87.2.8 7 8.**

Recommendation as submitted by Supervisor Dana: Request the Chief Engineer and General Manager of County Sanitation Districts to prepare a detailed report on the Marin Resource Recovery Center's program to recover

and recycle 50 percent of the solid waste previously dumped into bayside landfills, including the feasibility of using this technology in the County. APPROVE

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**07-07-87.2.9 8 9.**

Recommendation as submitted by Supervisor Dana: Proclaim September 17, 1987 as, "Constitution Day" throughout Los Angeles County. APPROVE

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**07-07-87.2.10 9 10.**

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer and the Auditor-Controller to recommend alternate curtailments, other than the creation of a Benefit Assessment District, that could be made within the Fire Department. APPROVE WITH INSTRUCTION THAT RECOMMENDATIONS APPEAR AS AN AGENDA ITEM ON THE JULY 21, 1987 AGENDA

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**07-07-87.2.11 90 11.**

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance temporarily prohibiting development within the Agua Dulce watershed after July 10, 1987. CONTINUE TO THURSDAY (7-9-87) (Relates to Agenda No. 87)

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**07-07-87.2.12 80 12.**

Recommendation as submitted by Supervisor Antonovich: Reiterate support for a change in the State's reimbursement formula for medical care; and instruct County Counsel to join with the other 57 Counties in a lawsuit to recover the County's costs, if the State Legislature does not fund the State-mandated programs. APPROVE

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**07-07-87.3 ADMINISTRATIVE OFFICER 13 - 15**

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**07-07-87.3.1 10 13.**

Recommendation: Approve, and instruct Chairman to sign, an amendment to agreement with Alternate Defense Counsel, Inc., in amount of \$22,647, to expand alternate defense counsel services to the Pomona Municipal Court (1), for the period of July 1, 1987 through September 30, 1987. APPROVE

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**07-07-87.3.2 11 14.**

Recommendation: Approve Civil Service reclassifications, to be effective August 14, 1987. APPROVE (Relates to Agenda Nos. 89 and 90)

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**07-07-87.3.3 90 15.**

Recommendation: Approve salary adjustments for certain non-represented employees; and adjustments in the Performance-Based Pay Plan. CONTINUE ONE WEEK (7-14-87) (Relates to Agenda No. 91)

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**07-07-87.4 ART MUSEUM 16**

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**07-07-87.4.1 12 16.**

Recommendation: Authorize fifth step placement for Florence Karant, Curatorial Assistant. APPROVE

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## 07-07-87.5 BEACHES AND HARBORS 17 - 19

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### 07-07-87.5.1 13 17.

Recommendation: Approve contract for County management of Point Dume, Dan Blocker Memorial, Corral, Malibu, Lagoon, Las Tunas, Topanga, Manhattan and Redondo State Beaches (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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### 07-07-87.5.2 84 18.

Recommendation: Approve agreement with J. H. Snyder Co., to provide reimbursement to the County for cost of legal services, for the drafting, negotiation and finalization of an amendment to lease agreement, to allow the sale of 600 apartment units at the Marina City Club (4) as condominiums. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 07-07-87.5.3 85 19.

Recommendation: Approve agreement with KTWV Radio, to provide an annual donation fee of \$80,000, for the Trash Barrel Replacement Program (4), effective upon Board approval through September 15, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-07-87.6 COMMUNITY DEVELOPMENT COMMISSION 20 - 21

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## **07-07-87.6.1 14 20.**

Recommendation: Adopt resolution to expand the County's Urban Development

Action Grant Pocket of Poverty to include portions of the participating Cities of Huntington Park and Maywood (1 and 3); and authorize Executive Director to give notice and conduct public hearings, in order to obtain citizens views on the proposed project. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.6.2 15 21.**

Recommendation: Approve grant agreement with the U. S. Department of Housing and Urban Development, to authorize acceptance of Fiscal Year 1987-88 Community Development Block Grant funds, in amount of \$30,030,431, with its terms and conditions. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.7 COUNTY COUNSEL 22**

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### **07-07-87.7.1 16 22.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases.

APPROVE CONDITIONAL USE PERMIT CASE NO. 86-212-(5)

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## **07-07-87.8 DATA PROCESSING 23 - 24**

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## **07-07-87.8.1 17 23.**

Joint recommendation with the Public Administrator/Public Guardian:  
Approve amendment to agreement with Pacific Valley Bank, to extend the  
term of contract through July 15, 1988 and to increase the contract cost  
by \$462,000, to provide banking and data processing services for the  
Public Administrator/Public Guardian. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.8.2 18 24.**

Recommendation: Award contract to the Commission on Professional and  
Hospital Activities (a not-for-profit company), in amount not to exceed  
\$6,876,158, to provide an automated medical records abstracting system  
for  
all County hospitals and medical centers, effective date of Board  
approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.9 EMPLOYEE RELATIONS COMMISSION 25**

### **07-07-87.9.1 87 25.**

Recommendation: Approve renewal agreements with various individuals, at  
\$220 per diem, for arbitrator, mediator, fact-finder and hearing officer  
services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.10 FACILITIES MANAGEMENT 27 - 32**

**07-07-87.10.1 18.5 27.**

Recommendation: Rescind Board action of February 12, 1987, exercising option to purchase property at 3751 Stocker St., Los Angeles (2); approve amendment to lease agreement with June Causey, City National Bank, Frank Rhodes, Jr. and Herschel and Mildred Green, to extend the term of the agreement three years, at a monthly rental rate of \$7,250, for lease of office space for the Department of Mental Health, and to provide \$100,000 to the County as consideration for the surrender of its purchase option; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.10.2 19 28.**

Recommendation: Approve Notice of Intention to exercise an option to purchase real property from Wells Fargo Bank N.A., in amount of \$1,500,000, Downey Administrative Center, Off-Street Parking Lot, Downey (1); set August 6, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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**07-07-87.10.3 20 29.**

Recommendation: Adopt Resolution of Summary Vacation to conditionally vacate a portion of an alley west of Vermont Ave., vicinity of Green Acres Park, Southwest (2). ADOPT AND RECORD

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**07-07-87.10.4 21 30.**

Recommendation: Approve acquisition of real property rights, in amount of \$45,010, for C.I. 2503-M, construction of road improvements and a local water system in DeButts Terrace/Winding Way, vicinity of Malibu (4). APPROVE

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## 07-07-87.10.5 22 31.

Recommendation: Award contract to M.F. Bolster Flooring Co., in amount of \$112,761, Jesse Owens Regional Park, Gymnasium Floor Replacement, Los Angeles (2), Specs. 4606, C.P. 69731; and authorize \$11,000 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN

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## 07-07-87.10.6 23 32.

Recommendation: Reject bid received and adopt drawings and specifications for Willowbrook Senior Citizens Center, Building Expansion, Los Angeles (2), Specs. 4628 R-1, C.P. 69875; set August 4, 1987 for bid opening. ADOPT AND READVERTISE

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## 07-07-87.11 FORESTER AND FIRE WARDEN 33 - 34

### 07-07-87.11.1 33.-34.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

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### 07-07-87.11.2 24 33.

City of La Canada Flintridge, of a Premo Mark III Aerial Ignition Device, valued at \$5,785

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### 07-07-87.11.3 25 34.

Diamond Bar Junior Woman's Club, of an Amkus extrication tool, valued at \$11,500

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## **07-07-87.12 HEALTH SERVICES 35 - 41**

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### **07-07-87.12.1 26 35.**

Recommendation: Approve request for authority to incur departmental expenditures to reimburse Charles R. Drew Postgraduate Medical School, in amount of \$9,545, for start-up costs associated with replacement services for Central City Community Mental Health Center (2). APPROVE

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### **07-07-87.12.2 27 36.**

Recommendation: Approve renewal agreement with North County Imaging, in amount of \$145,000, for provision of computerized tomography services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-07-87.12.3 28 37.**

Recommendation: Approve renewal agreement with Philips Medical Systems, Inc., in amount of \$594,654, for provision of radiology equipment maintenance and repair services, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.12.4 29 38.**

Recommendation: Approve amendment to medical school operating agreement with the University of Southern California, to extend the term of the contract through July 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.12.5 30 39.**

Recommendation: Approve amendment to County Code, to authorize the Director to modify and/or extend the no-smoking guidelines in all of the Department's facilities. APPROVE (Relates to Agenda No. 88)

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**07-07-87.12.6 40.-41.**

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

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**07-07-87.12.7 31 40.**

Du Pont De Nemours & Company, Inc., of a Radiology Daylight Loading System, valued at \$228,000

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**07-07-87.12.8 32 41.**

Various donors, of various items, valued at \$35,014.85

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**07-07-87.13 MENTAL HEALTH 42 - 43**

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## **07-07-87.13.1 33 42.**

Recommendation: Approve amendment to the 1986-87 Short-Doyle Plan for Mental Health Services, to provide for the use of unexpended funds; also adopt resolution certifying that the County will provide the necessary matching funds. APPROVE AND ADOPT

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## **07-07-87.13.2 34 43.**

Recommendation: Approve amendment to agreement with the Los Angeles Child

Guidance Clinic, to shift funds from outreach to day care intensive services, to increase the Short-Doyle/Medical allocation to reflect both actual utilization of services and client eligibility and to restore \$35,045 to the Bates funding category, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-07-87.14 PARKS AND RECREATION 44 - 45**

### **07-07-87.14.1 35 44.**

Recommendation: Approve cancellation of concession agreement with Arthur and Judith Filler and George and Patricia Kobald, for the construction, maintenance and operation of an equestrian facility at Whittier Narrows Dam Recreation area (1), effective upon Board approval. APPROVE

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### **07-07-87.14.2 36 45.**

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the construction, maintenance and operation of an

equestrian

facility at Whittier Narrows Dam Recreation area (1); set September 15, 1987 for receipt of proposals. ADOPT AND ADVERTISE

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## **07-07-87.15 PUBLIC WORKS 51 - 78**

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### **07-07-87.15.1 37 51.**

Recommendation: Receive and file report for the proposed levying of a service charge to pay in whole for the cost of providing extended services

to County Service Area No. 2, Malibu Road Well Pumping area (4); set August 6, 1987 at 9:30 a.m. for hearing on the proposed service charge. APPROVE

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### **07-07-87.15.2 38 52.**

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1 and formation of Improvement

Zone 273, Petition No. 192-86, Los Nietos area (1); set August 6, 1987 at 9:30 a.m. for hearing. APPROVE

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### **07-07-87.15.3 39 53.**

Recommendation: Approve quitclaim of easements to Sepulveda Properties, Inc., in amount of \$4,600, for excess property, Parcel Nos. 2A.1, 3A.0, 4A.0, 5B.0 and 5C.0, Storm Drain Bond Issue Project No. 1225, North Montebello area-Arroyo Drive, City of Rosemead (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.4 40 54.**

Recommendation: Approve quitclaim of easements and easement agreement with the County Flood Control District and Pathfinder III, for exchange of easements rights, Private Drain No. 1504, Brea Canyon Channel, Diamond Bar area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.5 41 56.**

Recommendation: Approve relocation agreement with the Southern California Edison Co., to provide reimbursement to the County for revisions to construction plans, to minimize or avoid the Company's relocation to accommodate construction of street improvements. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.6 42 57.**

Recommendation: Approve agreement with Community Youth Gang Services Corp., in amount of \$162,946, to provide unskilled labor for weed eradication, grounds cleanup and other related services for general maintenance within road rights-of-way (2 and 3), effective July 13, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.7 43 58.**

Recommendation: Approve cooperative agreement with the City of Commerce, in total amount of \$1,015,000, with County cost of \$500,000, to provide for the County to update the plans, specifications and cost estimates and to administer the project for the reconstruction of deteriorated roadway pavement, including the reconstruction of median curb on Garfield Ave., from 250 ft. north of Flotilla St. to 350 ft. north of Telegraph Rd. (3).



APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.8 44 59.**

Recommendation: Award contract to Pacesetter Building Services, in amount not to exceed \$80,000, to provide combination inspection services, for the period of June 15, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.9 45 60.**

Recommendation: Approve Negative Declaration for acquisition of property for the construction of a water well on the lot line between Lots 145 and 146, Lake Los Angeles area (5); and find that the project will have no significant effect on the environment. APPROVE

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**07-07-87.15.10 46 61.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the Val Verde Lighting District, Project No. 115-47, Val Verde area (5). APPROVE

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**07-07-87.15.11 47 62.**

Recommendation: Rescind award of contract to Grbavac and Prkacin (JV), in amount of \$888,600, for construction of Sycamore Street Drain, Lines A and B, Cities of Commerce and Montebello (3); and award contract to M. Grbavac Construction Co., Inc., a Corp. and Prkacin Co., a Corp., in amount of

\$888,600. AWARD, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.12 63.-64.**

Recommendation: Authorize the Director of Community and Senior Citizens Services to continue to provide paratransit services for senior citizens and the handicapped in the following areas, as part of the County's Proposition A Transportation Program, for the period of July 1, 1987 through June 30, 1988: APPROVE

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**07-07-87.15.13 48 63.**

Altadena and Antelope Valley areas (5), in amount of \$94,000

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**07-07-87.15.14 49 64.**

Willowbrook, West Compton, West Athens and Westmont areas (2), in amount of \$126,000

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**07-07-87.15.15 63.-65.**

Recommendation: Adopt plans and specifications for the following projects; set August 4, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**07-07-87.15.16 50 65.**

CC 2271R, trimming of parkway trees, R.D. 116F/118C, vicinities of La Puente, West Covina, Azusa, Glendora and Industry (1)

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**07-07-87.15.17 51 66.**

CC 2322R (FAU), resurfacing of pavement on the north side of Artesia Blvd., from Valley View Ave. to Knott Ave., City of La Mirada (1)

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**07-07-87.15.18 52 67.**

CC 2338R, maintenance, installation and removal of traffic signs, vicinities of Covina, La Canada Flintridge and Temple City (1, 3 and 5)

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**07-07-87.15.19 53 68.**

CC 2343R, slurry sealing of pavement on Whites Canyon Rd., et al., vicinity of Canyon Country (5)

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**07-07-87.15.20 54 69.**

CC 2345R, slurry sealing of pavement on Quail Lake Rd., et al., vicinity of Gorman (5)

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**07-07-87.15.21 55 70.**

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's South Maintenance area, Unit 4A, vicinities of West and South-Central Los Angeles, Windsor Hills and Florence-Firestone (2)

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**07-07-87.15.22 71.-72.**

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**07-07-87.15.23 56 71.**

Construction of reinforced concrete pipe storm in Beneda Lane Drain, vicinity of Mint Canyon (5), to low bidder Duffy Construction Company, in amount of \$252,520

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**07-07-87.15.24 57 72.**

Construction of Craig Avenue Drain, vicinities of Pasadena and San Marino (5), to low bidder Belczak-Masonovich, A Joint Venture, in amount of \$2,199,689

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**07-07-87.15.25 73.-74.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**07-07-87.15.26 58 73.**

Construction of Reeder Avenue Drain, City of Covina (1)

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**07-07-87.15.27 59 74.**

Construction of Drainage District Improvement No. 9-Mollyknoll Storm Drain, City of Whittier (1)

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**07-07-87.15.28 60 75.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4401 E. Compton Blvd., Compton (4)  
3500 N. Old Topanga Canyon Blvd., Topanga (5)

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**07-07-87.15.29 61 76.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**07-07-87.15.30 62 77.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2027R, 2081R, 2166N, 2169N, 3204N, 3485N AND 3509N

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**07-07-87.15.31 63 78.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36120, 43724 AND 44447

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**07-07-87.16 SHERIFF 79**

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## **07-07-87.16.1 64 79.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,137.07. APPROVE

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## **07-07-87.17 REGIONAL PLANNING DEPARTMENT 80 - 81**

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### **07-07-87.17.1 65 80.**

Recommendation: Approve acceptance of grant offer from the U. S. Department of Commerce, in amount of \$40,000, for the continued implementation of the General Plan's Economic Development Element and coordination of other Countywide economic development planning efforts. APPROVE

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### **07-07-87.17.2 66 81.**

Recommendation: Approve exoneration of oil well bond filed by Hart Exploration and Production Company and acceptance of substitute bond. APPROVE

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## **07-07-87.18 MISCELLANEOUS COMMUNICATIONS 83 - 86**

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### **07-07-87.18.1 67 83.**

Countywide Criminal Justice Coordination Committee's recommendation:

Appropriate \$271,751 and 4.0 positions in additional resources in the 1987-88 Probation Department Budget, for the operation of electronic monitoring home detention pilot project; and instruct the Chief Probation Officer to operate and monitor the operation and costs of the project and to provide periodic progress reports. DEFER TO BUDGET DELIBERATIONS

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**07-07-87.18.2 68 84.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of the annexation of the City of Manhattan Beach to the Los Angeles County West Mosquito Abatement District (4). Request Local Agency Formation Commission  
to proceed with annexations proceedings. ADOPT

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**07-07-87.18.3 69 85.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Glendora  
Westerly Annexation District Nos. 74 and 75 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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**07-07-87.18.4 70 86.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax revenue as a result of various County Sanitation District annexations (1). Request Local Agency Formation  
Commission to proceed with annexation proceedings. ADOPT

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**07-07-87.19 ORDINANCES 87 - 92**

4-VOTE

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**07-07-87.19.1 90 87.**

Interim urgency ordinance for adoption temporary prohibiting development within the Agua Dulce watershed after July 10, 1987. CONTINUE TO THURSDAY (7-9-87) (Relates to Agenda No. 11)

3-VOTE

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**07-07-87.19.2 88.-91.**

Ordinances for introduction:

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**07-07-87.19.3 71 88.**

Amending the County Code, Title 2 - Administration, relating to smoking in County facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 39)

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**07-07-87.19.4 72 89.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

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**07-07-87.19.5 73 90.**



Amending the Personnel Staffing Ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

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**07-07-87.19.6 90 91.**

Amending the County Code, Title 6 - Salaries, relating to salary adjustments for certain non-represented classes, and adjustments to the Performance-Based Pay Plan CONTINUE ONE WEEK (7-14-87) (Relates to Agenda No. 15)

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**07-07-87.19.7 74 92.**

Ordinance for adoption amending the Zoning ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-007-(4), petitioned by Pepperdine University. ADOPT ORDINANCE NO. 87-0106Z

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**07-07-87.20 MISCELLANEOUS 93 - 97**

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**07-07-87.20.1 93.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**07-07-87.20.2 83 93-A.**

Recommendation as submitted by Supervisor Schabarum: Cancel the Benefit Assessment Hearing scheduled for July 23, 1987; and instruct the Chief Administrative Officer, Forester and Fire Warden and the Auditor-Controller to develop alternatives to closing engine companies in the Fire District. BY COMMON CONSENT NO ACTION TAKEN

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**07-07-87.20.3 75 93-B.**

Chief Administrative Officer's recommendation: If amended, Favor SB 243, legislation which would change the welfare services system to more clearly define the jurisdictional grounds for declaring an abused or neglected minor a dependent of the court and which would strengthen procedures for planning future permanent placement of the dependent children; and oppose if not amended. APPROVE

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**07-07-87.20.4 76 93-C.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to attend the Army Corps of Engineers' public hearing on July 7, 1987, and to oppose the proposed development of a marina in the Ballona Lagoon area. APPROVE

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**07-07-87.20.5 77 93-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to work with the Director of Parks and Recreation and the County Librarian to determine the feasibility of implementing the "Just Say No" clubs in County parks and libraries on a pilot project basis, at no cost to County, and to report back to the Board within two weeks. APPROVE

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**07-07-87.20.6 81 93-E.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to review existing procedures regarding public

health holds on patients with communicable diseases that pose a risk to others, to review the standards for placing and removing the holds, to make the procedures available to all law enforcement agencies within the County, and to report back to the Board within two weeks with findings and

recommendations. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS AND RECOMMENDATIONS: (1) REVIEW EXISTING PROCEDURES REGARDING PUBLIC HEALTH HOLDS ON PATIENTS WITH COMMUNICABLE DISEASES, REVIEW THE STANDARDS FOR PLACING AND REMOVING HOLDS AND TO MAKE THE PROCEDURES AVAILABLE TO ALL LAW ENFORCEMENT AGENCIES THROUGHOUT THE COUNTY; (2) INSTITUTE A TRAINING PROGRAM THROUGH WHICH THE EMPLOYEES OF THE DEPARTMENT

OF HEALTH SERVICES ARE DIRECTED TO WORK COOPERATIVELY WITH ALL LAW ENFORCEMENT AGENCIES IN ORDER TO PREVENT THE IMPROPER RELEASE OF PERSONS WHO ARE PLACED ON MEDICAL HOLD; AND (3) IDENTIFY THE OFFICIALS WHO WERE RESPONSIBLE FOR FAILING TO EXERCISE THE DEPARTMENT OF HEALTH SERVICES' AUTHORITY TO HOLD PATIENTS OR SUSPECTS WHO POSE A HEALTH DANGER TO THE COMMUNITY. FURTHER, REQUEST THE STATE ATTORNEY GENERAL AND THE STATE LEGISLATURE TO IMMEDIATELY COOPERATE IN THE DRAFTING OF LEGISLATION THAT WOULD INCLUDE ACTIVITIES SUCH AS SEXUAL CONTACT OR THE SELLING OF INFECTED

BLOOD BY KNOWN AIDS CARRIERS, AMONG THOSE FELONY CRIMES THAT COME UNDER THE HEADING OF ATTEMPTED MURDER (Also see Board Order No. 81.5 this date)

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## **07-07-87.20.7 81.5**

Hahn

Instructed the Director of Health Services to conduct a full investigation

into proprietary plasma centers and to report back to the Board within 30 days with findings. (Also see Board Order No. 81 this date)

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## **07-07-87.20.8 94.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**07-07-87.20.9 78**

Antonovich

Determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; instructed the Directors of Health Services and Mental Health to investigate the incident that took place at the Los Angeles County USC Medical Center, in which a woman who was being detained for psychiatric observation died when she set herself on fire while strapped in her hospital bed, to determine why no report was made to the State and to the Board of Supervisors, and why the delay occurred; and to establish a communication policy, by which such an incident can be avoided in the future and to report back to the Board within two weeks.

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**07-07-87.20.10 82**

Schabarum

Determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; approved the terms and conditions for a tax increment reimbursement agreement with the City of Industry; authorized the Chief Administrative Officer and the County Counsel to oppose the Plan for an amendment to an existing redevelopment project at the public hearing scheduled for July 16, 1987, if the agreement cannot be negotiated on the terms and conditions for the reimbursement agreement; adopted a resolution regarding reimbursement of tax increment attributable to tax rate increases and the two percent inflationary factor; and authorized the County Counsel to file a law suit,  
if necessary.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 14, 1987 FOR CONSIDERATION:

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**07-07-87.20.11 79**

Recommendation as submitted by Supervisor Schabarum: Support legislative amendments to Section 362 of Title 11 of the U. S. Code, relating to bankruptcy proceedings; instruct the Chief Administrative Officer to find a sponsor for the amendments and to report back to the Board within 90 days on the progress made towards adoption of all provisions.

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**07-07-87.20.12 79**

Recommendation as submitted by Supervisor Schabarum: Approve urgency ordinance temporarily prohibiting signs adjacent to freeway and scenic highway rights-of-way within the Diamond Bar community; and instruct the Director of Planning to initiate a study and to draft an appropriate ordinance to implement new development standards. (Relates to Agenda No. 84)

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**07-07-87.20.13 79**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel and the Director of Animal Care and Control to prepare an ordinance which would prohibit the ownership of pit bull terriers in unincorporated areas of Los Angeles County.

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**07-07-87.20.14 79**

Recommendation as submitted by Supervisor Antonovich: Support the appeal of the decision of Judge Aurelio Munoz to return the \$26,590 seized from drug defendant, William Alonzo Alexander, Jr.; instruct the Director of

Public Social Services to investigate the defendant to ascertain if he is receiving welfare or other assistance and to report back to the Board within one week; also request the District Attorney to work with the Internal Revenue Service to file possible tax evasion charges against William Alonzo Alexander, Jr.

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**07-07-87.20.15 79**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to coordinate with County Counsel and report back within two weeks with a draft ordinance which would tighten controls of vicious animals to include allowing an Animal Control officer to impound and destroy, if necessary, vicious dogs of any breed, after determination by the department that the animal is dangerous to the public, impose severe penalties upon owners who violate the ordinance, and  
review regulations on breeding to reduce the number of vicious animals bred; also instruct the Director of Animal Care and Control to compile and  
report within two weeks on statistics from its own records and those of the insurance association on dog bites by breed within Los Angeles County during the past twelve months, and to report on similar ordinances enacted  
by other counties within California with regard to the problem.

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**07-07-87.20.16 79**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to conduct a survey of various environmental management services currently available in Los Angeles County; instruct the Chief Administrative Officer to identify budget and sources of funds for each environmental function activity; instruct County Counsel to identify legal authority for each environmental  
management activity; request the Division of Environmental Management to coordinate the study, evaluate the consolidation of environmental management activities in one organizational unit, assess the feasibility of the formation of any environmental protection organization that is financially self-supporting and to report back to the Board within 60 days; also instruct each Department/District Head to assist and cooperate

with the agency in providing requested information necessary to complete the study.

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**07-07-87.20.17 88 96.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**07-07-87.20.18 91**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Verna I. Bachman  
Ralph W. Corcoran  
Emil Falkenberg  
William J. Fitzpatrick  
Lawrence Garcia  
Cornelio C. Garcia, Sr.  
Natividad H. Gonzales  
Vicente Lueras  
Wayne W. Mosey  
Mary Napier  
F. Donald Nixon  
Willa Overstreet  
Gertrude "Trudy" E. Owens  
George M. Prather  
Alice D. Schmidt  
Mary V. Schoonenberg  
Patria Scott  
Melburn Spooner  
Mary C. Webster  
Marie L. West

Supervisor Schabarum for

Eugene Clifton Beadles

Supervisor Edelman

Margit L. Craig

Supervisor Dana

Alex Googooian

Supervisor Antonovich

Charles D. Babcock

Jean Glass Potter

Velma A. Uptgraft

Meeting adjourned (Following Board Order No. 91).

Next meeting of the Board: Thursday morning, July 9, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
July 7, 1987, by the Board of Supervisors of the County of Los Angeles  
and  
ex-officio the governing body of all other special assessment and taxing  
districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Clerk



